

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs

LARRY CHARLES INMAN,

Defendant.

Case No. 1:19-cr-117

Hon. Robert J. Jonker

Hon. Phillip J. Green

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**DEFENDANT LARRY CHARLES INMAN'S SECOND SUPPLEMENTAL BRIEFING
PURSUANT TO THE COURT'S ORDER OF AUGUST 9, 2019 (ECF 43)**

NOW COMES THE DEFENDANT LARRY CHARLES INMAN, by and through his attorneys of record, NEUMANN LAW GROUP and pursuant to the Court's Order (ECF 43) submits the following supplemental briefing.

A. COUNT II OF THE INDICTMENT, A CHARGED VIOLATION OF 18 U.S.C. sec 666(a)(1)(B), MUST BE DISMISSED FOR LACK OF JURISDICTION.

Defendant Inman has raised the issue of lack of jurisdiction by the Federal government to prosecute a member of the Michigan House of Representatives under 18 U.S.C. sec 666(a)(1)(B), Count II of the Indictment. As previously argued, to establish this offense the government must prove:

- a. the defendant was an *agent of an organization*, government or agency;
- b. in a *one-year period that organization*, government or agency *received federal benefits in excess of \$10,000...*

United States v. Abbey, 452 F. Supp 2d 766 (2006).

The Indictment alleges, and it is true, that, at all relevant times, Defendant Inman was a member of the Michigan House of Representatives. The federal statute requires *that organization, government or agency*, to receive federal benefits in a one-year period in excess of \$10,000.

Defendant has attached an affidavit from Mr. Doug Simon who is the Chief Financial Officer and Business Director of the Michigan House of Representatives. He attests to this Court that the Michigan House of Representatives is a sovereign and independent branch of the state government with its own budget. The House budget is separate from the budget for the State of Michigan and all other branches of state government. For the fiscal years under consideration, 2018 and 2019, the Michigan House of Representatives received no federal funding. Furthermore, dating back to January of 2017, when Mr. Simon was appointed to this position, the Michigan House of Representatives *never* received federal funding (Exhibit A).

As a matter of law, the government cannot establish the jurisdictional foundation necessary to bring this charge against Defendant Inman.

**B. COUNT I OF THE INDICTMENT MUST BE DISMISSED ON
JURISDICTIONAL GROUNDS AND PRINCIPALS OF FEDERALISM**

Defendant Inman has requested dismissal of the Hobbs Act violation (18 U.S.C. sec. 1951, Count 1 of the Indictment) asserting that there was not the requisite affect on commerce required by the statute. Although the scope of authority of the Hobbs Act has been expanded, it still requires proof of a minimal effect on commerce or a *realistic probability* of an affect on commerce, *United States v. Nelson*, 486 F. Supp. 464 (1980). As argued to the Court, Defendant Inman's "No" vote on the initiative petition, which is the alleged "quid" for the "pro quo" of a legitimate campaign contribution, had no realistic probability to affect commerce. A "No" vote, had it been in the majority of either the House or Senate, would have sent the ballot initiative to a vote of the general electorate. The voting citizens of Michigan would then have been the deciding votes on the question of repealing the Prevailing Wage law. The fact that the initiative *may* have been sent to a vote of the citizens of Michigan if a "No" vote by the defendant been in the majority in no way implicates an impact on interstate commerce.

The Government's reply was that the Michigan Regional Association of Carpenters and Millwrights (MRCCM) buys commodities through Amazon on the internet and the alleged extortion, if successful, would have reduced the amount of money the MRCCM could spend through Amazon. This is the best "affect on commerce" under the Commerce Clause that the government can argue. This should not be the threshold adopted by this Court.

The Hobbs Act was enacted in 1946 long before Amazon and the use of the internet. The goal of the Act was to deal with the very real problem of the "levy of blackmail on industry" committed by "professional gangsters." *United States v. Harding*, 563 F. 2d 299 (6th Cir. 1977). If the depletion of MRCCM assets to use Amazon to buy commodities on the internet is an

adequate basis for jurisdiction, there would be no limit to the reach of the federal government in a Hobbs Act prosecution. Undoubtedly, every Michigan business, union, organization or individual spends money on the internet. Under the government's argument, a text message sent by any legislator to anyone in the state which purports to solicit campaign contributions could form the basis of a Hobbs Act prosecution, if that legislator votes favorably for legislation openly favored by the recipient of the text message. The potential abuse by the government of this power, or by lobbyists who are unsatisfied with a vote by a specific legislator and who claim they were extorted by the text message, would be totally unchecked by any Court oversight. That was a reason why the *Nelson* "*realistic probability*" rationale also requires a *nexus* between the extortionate act and the affect on commerce, *United States v. Elders*, 569 F. 2d 1020 (1978).

This leads directly to the more central concern that the U.S. Supreme Court and this Court has focused on the government's prosecution. What the government proposes is to prosecute a Michigan legislator for an *attempted* violation of the Hobb's Act, a felony punishable by a 20 year prison sentence, for sending a text message to a Michigan lobbyist organization, that buys some commodities on Amazon, soliciting campaign contributions to support controversial legislation. This expansive interpretation of a Hobb's Act prosecution, under the government's theory, has no limits.

While the United States Supreme Court warned that "a statute in this field that can linguistically be interpreted to be *either a meat axe or a scalpel should reasonably be taken to be the later*", *U.S. v. Sun -Diamond Growers*, 526 U.S. 398 (1999), the government's argument would expand the reach of the Hobb's Act into a pulverizer. The Supreme Court also instructed as to the potential overbreadth of this interpretation:

“The basic compact underlying representative government assumes that public officials will hear from their constituents and act appropriately on their concerns—whether it is the union official worried about a plant closing or the homeowners who wonder why it took five days to return power to their neighborhood after a storm. The Government’s position could cast a pall of potential prosecutions over these relationships if the union had given a campaign contribution in the past or the homeowner’s invited the official to join them on their annual outing to the ballgame. Officials might wonder if they could respond to the most commonplace requests for assistance...” *United States v. McDonnell* 136 S. Ct. 2355, (2016) at p. 42,43.

The Court also highlighted this concern in its preliminary statements before oral argument on Defendant’s motion to dismiss (*ECF 44, PageID.288*). What are the limits to the government’s theory of the reach of the Hobbs Act? Combining the government’s jurisdictional arguments with the use of a legitimate campaign contribution as the “quid”, the Defendant sees no boundaries of any kind to a prosecution of an elected official under this theory.

One need not look far to see how this argument could run afoul of the cautions of the United States Supreme Court in *McDonnell*. A public record exists as to which legislator’s voted in favor of the MRCCM’s position (a “No” vote on the initiative petition, Exhibit B). A public record also exists as to which legislators received money from the MRCCM both directly before and after the vote (Exhibit C). The Journal for the Michigan House of Representatives for June 6, 2018 reflects the votes cast for and against the Prevailing Wage initiative. Seven Republican legislator voted “No” (a vote to send the petition to the general ballot, a vote the MRCCM and

its supporting unions favored). Under the government's theory here is a partial list of the next possible government targets:

Representative	Campaign Contributions received	Contributor	Date of Contribution
Gary Howell	\$5,000	Mi Laborers	3/22/19
	\$4,000	MRCCM	9/25/18
	\$3,000	MRCCM	5/25/18
Joe Bellino	\$4,750	MRCCM	5/16/18
Steve Marino	\$2,500	Mi Laborers	1/25/18
	\$2,500	Opertng Engs,	3/5/18
	\$5,000	Mi Carpenters	5/16/18
	\$ 500	MRCCM	12/08/17
	\$1,000	Mi Laborers	7/16/18
	\$ 2,500	Mi Laborers.	9/3/18

The only fact missing from a potential indictment would be whatever form of communication took place with respect to the Prevailing Wage initiative and the recipient of the campaign contribution, be that a text message, email, phone call or personal meeting over dinner and drinks. The same can be said about the legislators on the other side of the issue who voted in favor of the initiative. The record shows campaign contributions coming into their coffers from the proponents of the initiative before and after the vote.

Therein lies the central concern expressed by the Supreme Court as to the "chilling effect" upon both the advocates of a particular piece of legislation who desire to support a receptive legislator and the legislator receiving the contribution. Could they speak freely with the donor without the potential that, should they ultimately decide to vote against the donor's pet issue, they could be accused of a Hobbs Act violation? The same chilling effect would occur on the side of the donor. Must they simply throw their campaign contributions at a candidate who they *hope* will assist them in the legislature? If the donors advance a political cause to the

candidate would they fear criminal recrimination if they also support the candidate's campaign financially? If there are no boundaries to the reach of the Hobbs Act, either jurisdictionally or by limiting the "quid" to something other than a legal campaign contribution, then all Michigan legislators who receive and accept campaign contributions before or after a controversial vote are exposed to criminal liability, *McCormick v. U.S.*, 500 U.S. 257 (1991).

McCormick is instructive on this issue, particularly as framed by the government in this case. In *McCormick*, the defendant, a West Virginia state legislator, was convicted under the Hobbs Act when he sponsored a bill extending temporary licensing for foreign medical doctors, even though they repeatedly failed licensing examinations. He also advocated for possible legislation that would grant the foreign doctors licensing by virtue of their years of service, and during a campaign told a lobbyist that his campaign was expensive and that he had received no support from the foreign doctors. Thereafter, the defendant received cash contributions from the doctors that were not listed as campaign contributions nor reported on his federal tax returns. The conviction was upheld by the 4th Circuit Court of Appeals but reversed by the Supreme Court. The Court held, among other things, that to hold that legislators:

"commit the federal crime of extortion when they act for the benefit of constituents or support legislation furthering the interests of some of their constituents, shortly before or after campaign contributions are solicited and received from those beneficiaries, is an unrealistic assessment of what Congress could have meant by making it a crime to take property from another, with his consent, "under color of official right". To hold otherwise would open to prosecution not only conduct that has long been thought to be well within the law but also conduct that in a very real sense is unavoidable so long as

election campaigns are financed by private contributions or expenditures, *as they have been from the beginning of the Nation.* "

C. WHETHER THE GOVERNMENT'S INTERPRETATION OF THE REACH OF THE HOBBS ACT CAUSES IT TO BE FACIALLY INVALID DUE TO VAGUENESS OR AN IMPERMISSIBLE INTRUSION INTO THE FIRST AMENDMENT.

"Void for vagueness simply means that criminal responsibility should not attach where one could not reasonably understand that his contemplated conduct is proscribed. In determining the sufficiency of the notice a statute must of necessity be examined in light of the conduct with which a defendant is charged." *United States v. Greenpeace, Inc.*, 314 F.Supp.2d 1252, 1258 (S.D. Fla. 2004) (*quoting United States v. National Dairy Products Corp.*, 372 U.S. 29, 83 S. Ct. 594, 9 L. Ed. 2d 561 (1963)). The First Amendment commands, "Congress shall make no law . . . abridging the freedom of speech." The government may violate this mandate in many ways, *e.g.*, *Rosenberger v. Rector and Visitors of Univ. of Va.*, 515 U.S. 819, 132 L. Ed. 2d 700, 115 S. Ct. 2510 (1995); *Keller v. State Bar of Cal.*, 496 U.S. 1, 110 L. Ed. 2d 1, 110 S. Ct. 2228 (1990), but a law imposing criminal penalties on protected speech is a stark example of speech suppression, *citing Ashcroft v. Free Speech Coalition*, 535 U.S. 234 (2002).

The exercise of one's right to vote is protected First Amendment speech, *Citizens United v. FEC*, 558 U.S. 310 (2010). The charged violation by Defendant Inman carries a maximum punishment of 20 years incarceration in a federal penitentiary. When considering the sufficiency of the notice the statute affords of the prohibited practice the Court may consider the possible

penalty, particularly when it deals with a First Amendment issue, *Ashcroft at p. 244*. Even minor criminal penalties can chill protected speech, *Wooley v. Maynard*, 430 U.S. 705 (1977).

In *Ashcroft v. Free Speech Coalition*, 535 U.S. 234 (2002), the Supreme Court struck down the Child Pornography Prevention Act of 1996, 18 USCS sec. 251 which intended to criminalize any visual depiction if it appeared to include minors engaging in sexual acts, even if they were computer generated as well as images created by more traditional means. The Court found the statute to be unconstitutional as it infringed on First Amendment Freedom of Speech protections because the definition of child pornography in the statute could include historical works of art, actors beyond the age of maturity engaged in simulated sex scenes, such as in theater shows, or other non-purient works. The penalties for possession of such works were substantial and would create a chilling effect on those works customarily protected by the First Amendment. The Court, in striking down the statute reasoned:

“The Government may not suppress lawful speech as the means to suppress unlawful speech. Protected speech does not become unprotected merely because it resembles the latter. The Constitution requires the reverse. “The possible harm to society in permitting some unprotected speech to go unpunished is outweighed by the possibility that protected speech of others may be muted” *Broadrick v. Oklahoma*, 413 U.S. at 612. The overbreadth doctrine prohibits the Government from banning unprotected speech if a substantial amount of protected speech is prohibited or chilled in the process.”

This ties into the argument above that the Government’s interpretation of the Hobb’s Act would cause a chilling effect on the entire State political process. No matter how unsavory it may seem, our two party system creates a continuous struggle between two generally competing parties attempting to gain control of the legislature by having the majority of its members voted

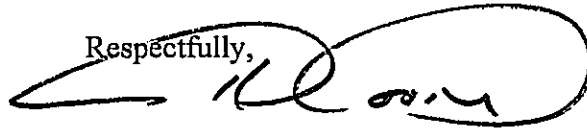
into office by their constituents. As we are a representative democracy, the electorate in each district must be motivated to go to the polling places and vote for their approved candidate. To accomplish this, politicians from both parties must expend considerable sums of money to get theirs and their parties voices heard above the others. This requires money for travel expenses, newspaper, television, radio and internet advertising and other means to motivate and woo the electorate to the soundness of your position. Further, an individual candidate's position cannot make law unless it is in the majority. Thus, both parties are involved in the fund raising process. As Michigan now requires candidates for the House of Representatives to run for re-election every two years, campaigns and fund raising is always underway. Under this system, there would be no way to separate out an incumbent's fund raising activities to raise legitimate political contributions and his conversations with the donors on issues significant to them.

To allow legitimate campaign contributions, legally accepted and disclosed, to form the basis for a Hobbs Act prosecution, even if they are openly solicited to help the legislator's future election campaign because he feels his vote will motivate his opponents to defeat him in the next election, would cause an onerous and chilling effect on the current political process. What could a candidate for office say at his fundraiser if, at the same time, donors are handing checks to his staff? Would he be able to openly support controversial platforms to a group of his constituents and at the same time receive donations? If instead the candidate sent an email or text message to a donor that mimicked the same speech he gave at the fundraiser and requested a campaign contribution, would that now be a violation of the Hobbs Act? That is exactly how fundraisers work in our system, yet the Government's interpretation of the Hobbs Act would challenge the legality of these meetings and discussions.

While there appears to be no case directly on point with the one before this Court, the expansive reach of the Hobbs Act as advocated by the Government seems to intrude so far into the political process as to blur the lines between what is legal or not under the Act and would create a very real chilling effect on what a political candidate can do or say during the election or re-election process. The defendant renews his call for a dismissal of the indictment as to Counts I and II.

August 30, 2019

Respectfully,

A handwritten signature in black ink, appearing to read "C. Cooke", written over a horizontal line.

Christopher K. Cooke (P35034)
Neumann Law Group

EXHIBIT A

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs

LARRY CHARLES INMAN,

Defendant.

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**AFFIDAVIT OF DOUG G. SIMON, CHIEF FINANCIAL OFFICER OF THE MICHIGAN
HOUSE OF REPRESENTATIVES**

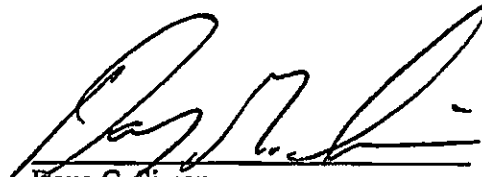
NOW COMES DOUG G. SIMON, Chief Financial Officer and Business Director of the Michigan House of Representatives having been duly sworn, deposes as follows:

1. I, Doug G. Simon, am the Chief Financial Officer and Business Director of the Michigan House of Representatives.
2. The Michigan House of Representatives is a sovereign and independent branch of the state government.
3. The Michigan House of Representatives maintains its own budget, separate from the State of Michigan and all other branches of the state government.

4. Part of my duties and responsibilities as Chief Financial Officer and Business Director is to understand and oversee all sources of funding for the Michigan House of Representatives.
5. The fiscal year for the Michigan House runs from October to September.
6. For the fiscal year 2018, the Michigan House of Representatives received no (\$0.00) funding from the Federal government.
7. For the fiscal year 2019, to date, the Michigan House of Representatives received no (\$0.00) funding from the federal government.
8. During the two years and eight months that I have served as the Chief Financial Officer and Business Director of the Michigan House of Representatives, the House has never received federal funding in its budget.

Further, the affiant sayeth not.

Date: 8/26/19


Doug G. Simon
Chief Financial Officer
Michigan House of Representatives

)
)

STATE OF MICHIGAN
INGHAM COUNTY

Subscribed and sworn to before me in Ingham County, Michigan, on August 26, 2019.

Lisa D. Curtis

Name: Lisa D. Curtis

Notary public, State of Michigan, County of Eaton

My commission expires August 6, 2022

LISA D CURTIS
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF EATON
My Commission Expires August 6, 2022
Acting in the County of Ingham

EXHIBIT B

No. 57
STATE OF MICHIGAN
JOURNAL
OF THE
House of Representatives
99th Legislature
REGULAR SESSION OF 2018

House Chamber, Lansing, Wednesday, June 6, 2018.

1:30 p.m.

The House was called to order by Associate Speaker Pro Tempore Glenn.

The roll was called by the Clerk of the House of Representatives, who announced that a quorum was present.

Afendoulis—present	Frederick—present	Kelly—present	Reilly—present
Albert—present	Garcia—present	Kesto—present	Rendon—present
Alexander—present	Garrett—present	Kosowski—present	Roberts—present
Allor—present	Gay-Dagnogo—present	LaFave—present	Robinson—present
Barrett—present	Geiss—present	LaGrand—present	Runestad—present
Bellino—present	Glenn—present	LaSata—present	Sabo—present
Bizon—present	Graves—present	Lasinski—present	Santana—present
Brann—present	Green—present	Lauwers—present	Scott—present
Brinks—present	Greig—present	Leonard—present	Sheppard—present
Byrd—present	Greimel—present	Leutheuser—present	Singh—present
Calley—present	Griffin—present	Liberati—present	Sneller—present
Cambensy—present	Guerra—present	Lilly—present	Sowerby—present
Camilleri—present	Hammoud—present	Love—present	Tedder—present
Canfield—present	Hauck—present	Lower—present	Theis—present
Chang—present	Hernandez—present	Lucido—present	VanderWall—present
Chatfield—present	Hertel—present	Marino—present	VanSingel—present
Chirkun—present	Hoadley—present	Maturen—present	Vaupel—present
Clemente—present	Hoitenga—present	McCready—present	VerHeulen—present
Cochran—present	Hornberger—present	Miller—present	Victory—present
Cole—present	Howell—present	Moss—present	Webber—present
Cox—present	Howrylak—present	Neeley—present	Wentworth—present
Crawford—present	Hughes—present	Noble—present	Whiteford—present
Dianda—present	Iden—present	Pagan—present	Wittenberg—present
Durhal—present	Inman—present	Pagel—present	Yancey—present
Elder—present	Johnson—present	Peterson—present	Yanez—present
Ellison—present	Jones—present	Phelps—present	Yaroach—present
Faris—present	Kahle—present	Rabhi—present	Zemke—present
Farrington—present			

e/d/s = entered during session

Rep. Tim Kelly, from the 94th District, offered the following invocation:

"Heavenly Father, we come to You today to asking for Your guidance, wisdom, and support as we begin this legislative session. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Fill us with Your grace, Lord God, as we make decisions that will affect the citizens of the great state of Michigan. Continue to remind us that all that we do here today, is for the greater glory of You, and for the service of humanity. We ask these things in Your name, Amen."

The Speaker assumed the Chair.

Motions and Resolutions

The Speaker, on behalf of the entire membership of the House of Representatives, offered the following resolution:
House Resolution No. 361.

A resolution of tribute offered as a memorial for George W. Mans.

Whereas, The members of this legislative body are saddened by the recent passing of George W. Mans, former member of the House of Representatives, who served the Twenty-third District for six years; and

Whereas, George Mans was a lifelong and deeply rooted resident of Trenton, Michigan. After completing his education in the Trenton Public Schools, he attended the University of Michigan where he not only earned a bachelor's degree in history, but he also left an indelible mark in the annals of University of Michigan football as an All-Big Ten lineman and team captain. He later contributed his football knowledge and expertise as a coach for the University of Michigan, Eastern Michigan University, and Michigan Technological University; and

Whereas, George Mans' career as an elected official began with his tenure as a member of the Trenton Board of Education and later as Mayor of Trenton. In 1996, he was elected to the House of Representatives where he served for three terms and worked on committees concerning corrections, local government, transportation, public retirement, and veteran's affairs. Furthermore, he sponsored a host of bills that were enacted into law dealing with elections, education, and health; and

Whereas, George Mans impacted many lives within his sphere of influence. He leaves behind a loving wife, four children, and two grandchildren. As a business owner, public official, football coach, and overall stellar individual, George Mans' life and contributions will long be remembered; now, therefore, be it

Resolved by the House of Representatives, That we offer this expression of our highest regard in memory of George W. Mans, a distinguished member of this legislative body from 1996-2002; and be it further

Resolved, That copies of this resolution be transmitted to the Mans family as evidence of our lasting esteem for his memory.

The question being on the adoption of the resolution

The resolution was adopted by unanimous standing vote.

Messages from the Senate

Senate Concurrent Resolution No. 34.

A concurrent resolution of tribute offered as a memorial for Raymond D. Dzendzel, former member of the House of Representatives and the Senate.

Whereas, It is with great sadness that the members of the Michigan Legislature learned of the passing of Raymond Dzendzel. He was a strong advocate for the people of northwest Detroit and northern Wayne County during his 16 years in the House of Representatives and the Senate; and

Whereas, Raymond Dzendzel was a public servant long before he arrived in Lansing. After graduating from Redford High School, he joined the United States Coast Guard and served in the north Atlantic during World War II. He returned home after the war and earned a bachelor's degree from the Detroit Institute of Technology, working as a carpenter and business representative for his carpenters' union before being elected to the House of Representatives in 1954; and

Whereas, During his two terms in the House, Raymond Dzendzel drew on his experience in the Coast Guard, serving on the Michigan Veterans' Facility and Military and Veterans' Affairs committees. He was also a member of the House committees related to constitutional amendments and apportionment. Raymond Dzendzel served on numerous committees in the Senate after his election to that chamber in 1958, including committees covering elections, insurance, interstate cooperation, judiciary, labor, senate business, and veterans' affairs. He also served on the Legislative Council and was the chairman of the Corporations Committee and the Committee on Committees; and

No. 57]

[June 6, 2018] JOURNAL OF THE HOUSE

1237

Whereas, Raymond Dzendzel took on leadership positions during his tenure in the Senate. Most notably, he was his party's leader from December 1963 to January 1969, serving as the Majority Leader during the 1965-1966 session, reflecting the trust and respect he had earned from his colleagues. During his time in the Legislature, he devoted his efforts to many different issues that mattered to his constituents. He worked on education, public safety, seniors, and veterans' issues, but was most known for his efforts on labor, including the creation of the Construction Safety Commission and Board of Residential Contractors; and

Whereas, Raymond Dzendzel enjoyed a long and happy retirement after leaving Lansing in 1970. He spent time with his family and remained active in the community, including serving as a member of the board of directors for Botsford Hospital; and

Whereas, Raymond Dzendzel was an honorable and committed public servant. Upon his passing, we offer our condolences to his family and friends. We hope that they may find comfort in the knowledge that the community as a whole shares in their bereavement, and that the legacy of Raymond Dzendzel's contributions will long continue to enrich our state; now, therefore, be it

Resolved by the Senate (the House of Representatives concurring), That we offer this expression of our highest tribute to honor the memory of Raymond D. Dzendzel, a member of the House of Representatives from 1955 to 1958 and the Senate from 1959 to 1970; and be it further

Resolved, That copies of this resolution be transmitted to the Dzendzel family as evidence of our lasting esteem for his memory.

The Senate has adopted the concurrent resolution.

The question being on the adoption of the concurrent resolution,

The concurrent resolution was adopted by unanimous standing vote.

The Speaker called the Speaker Pro Tempore to the Chair.

Second Reading of Bills

INITIATIVE PETITION

An initiation of legislation to repeal 1965 PA 166, entitled "An act to require prevailing wages and fringe benefits on state projects; to establish the requirements and responsibilities of contracting agents and bidders; to prescribe penalties," (MCL 408.551 to 408.558); and to provide for an appropriation for related purposes.

The Initiative Petition was read a second time.

Rep. Lauwers moved that the Initiative Petition be placed on the order of Third Reading of Bills.

The motion prevailed.

Rep. Lauwers moved that the Initiative Petition be placed on its immediate passage.

The motion prevailed, a majority of the members serving voting therefor.

By unanimous consent the House returned to the order of

Third Reading of Bills

INITIATIVE PETITION

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Was read a third time and passed, a majority of the members serving voting therefor, by yeas and nays, as follows:

Roll Call No. 453

Yeas—56

Afendoulis
Albert
Alexander
Allor

Frederick
Garcia
Glenn
Graves

Kelly
Kesto
LaFave
LaSata

Pagel
Reilly
Rendon
Runestad

1238

JOURNAL OF THE HOUSE [June 6, 2018]

[No. 57]

Barrett	Griffin	Lauwers	Tedder
Bizon	Hauck	Leonard	Theis
Brann	Hernandez	Leutheuser	VanderWall
Calley	Hoitenga	Lilly	VanSingel
Canfield	Hornberger	Lower	Vaupel
Chatfield	Hughes	Lucido	VerHeulen
Cole	Iden	Maturen	Victory
Cox	Inman	McCready	Webber
Crawford	Johnson	Miller	Wentworth
Farrington	Kahle	Noble	Whiteford

Nays—53

Bellino	Garrett	Kosowski	Robinson
Brinks	Gay-Dagnogo	LaGrand	Sabo
Byrd	Geiss	Lasinski	Santana
Cambensy	Green	Liberati	Scott
Camilleri	Greig	Love	Sheppard
Chang	Greimel	Marino	Singh
Chirkun	Guerra	Moss	Sneller
Clemente	Hammoud	Neeley	Sowerby
Cochran	Hertel	Pagan	Wittenberg
Dianda	Hoadley	Peterson	Yancey
Durhal	Howell	Phelps	Yanez
Elder	Howrylak	Rabhi	Yaroach
Ellison	Jones	Roberts	Zemke
Faris			

In The Chair: Chatfield

Rep. Lauwers moved that the Initiative Petition be given immediate effect.

The motion prevailed, 2/3 of the members serving voting therefor.

The **Initiative Petition** was referred to the Clerk for depositing with the Secretary of State.

Reps. Phelps, Cochran, Yanez, Pagan, Hoadley, Wittenberg and Greimel, having reserved the right to explain their protest against the passage of the Initiative Petition, made the following statement:

“Mr. Speaker and members of the House:

I voted no on repealing Michigan’s prevailing wage law to ensure that the men and women who work hard every day to fix our roads and build our bridges and schools are paid a fair wage that recognizes their value. At a time when working families are struggling to get ahead, this initiative will further undercut Michigan’s strong skilled labor force by flooding the state with low-skill, inexperienced, out-of-state workers simply to pad the profits of a few contractors. This proposal pretended to offer savings to taxpayers, but numerous independent studies from Indiana and Wisconsin have shown that claim to be false. Instead, a repeal of the prevailing wage will increase costs to taxpayers, as important construction projects take longer to complete with low-skill labor. As our state faces an infrastructure emergency, and our skilled worker shortage threatens to become a crisis, I could not responsibly support a proposal that will assuredly result in more expensive but lower quality construction projects while doing nothing to fix the pressing problems our state is facing.”

Rep. Green, having reserved the right to explain his protest against the passage of the Initiative Petition, made the following statement:

“Mr. Speaker and members of the House:

No Vote Explanation on PWage Initiative Petition Passage

I voted no on repealing Michigan’s prevailing wage law to ensure that the men and women who work hard every day to fix our roads and build our bridges and schools are paid a fair wage that recognizes their value. At a time when working

✓ Michigan lawmakers all have a record – *MichiganVotes.org is its keeper.*

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House Roll Call 453 on













2018 Legislative Initiative Petition 2: Repeal prevailing wage law

Passed 56 to 53 in the House on June 6, 2018.

See Who Voted "Yes" and Who Voted "No". To repeal the state "prevailing wage" law, which prohibits awarding government contracts to contractors who submit the lowest bid unless the contractor pays wages based on union pay scales that local union officials represent as prevalent in a particular area.

[View the rest of Legislative Initiative Petition 2: History, Amendments & Comments](#)

 [View comments](#)  [PRINT](#)

Vote	Republican	Democrat	Voters
 In Favor	 88%	 0%	 25%
 Against	 11%	 100%	 75%
 Not Voting	 0%	 0%	 0%
Undecided	63 total votes	46 total votes	4 total votes

What do you think? ☐ In Favor ☐ Against ☐ Undecided [Vote](#) (sign in required)

Add to your scorecard as [In Favor](#) or [Against](#) (select a scorecard)

IN FAVOR

HOUSE DEMOCRATS

none

HOUSE REPUBLICANS

Afendoulis (R)	Albert (R)	Alexander (R)	Allor (R)	Barrett (R)
Bizon (R)	Brann (R)	Calley (R)	Canfield (R)	Chatfield (R)
Cole (R)	Cox (R)	Crawford (R)	Farrington (R)	Frederick (R)
Garcia (R)	Glenn (R)	Graves (R)	Griffin (R)	Hauck (R)

Hernandez (R)	Hoitenga (R)	Hornberger (R)	Hughes (R)	Iden (R)
Inman (R)	Johnson (R)	Kahle (R)	Kelly (R)	Kesto (R)
LaFave (R)	LaSata (R)	Lauwers (R)	Leonard (R)	Leutheuser (R)
Lilly (R)	Lower (R)	Lucido (R)	Maturen (R)	McCready (R)
Miller (R)	Noble (R)	Pagel (R)	Reilly (R)	Rendon (R)
Runestad (R)	Tedder (R)	Theis (R)	VanderWall (R)	VanSingel (R)
Vaupel (R)	Verheulen (R)	Victory (R)	Webber (R)	Wentworth (R)
Whiteford (R)				

AGAINST

HOUSE DEMOCRATS

Brinks (D)	Byrd (D)	Cambensy (D)	Camilleri (D)	Chang (D)
Chirkun (D)	Clemente (D)	Cochran (D)	Dianda (D)	Durhal (D)
Elder (D)	Ellison (D)	Faris (D)	Garrett (D)	Gay-Dagnogo (D)
Geiss (D)	Green (D)	Greig (D)	Greimel (D)	Guerra (D)
Hammoud (D)	Hertel (D)	Hoadley (D)	Jones (D)	Kosowski (D)
LaGrand (D)	Lasinski (D)	Liberati (D)	Love (D)	Moss (D)
Neeley (D)	Pagan (D)	Peterson (D)	Phelps (D)	Rabhi (D)
Robinson (D)	Sabo (D)	Santana (D)	Scott (D)	Singh (D)
Sneller (D)	Sowerby (D)	Wittenberg (D)	Yancey (D)	Yanez (D)
Zemke (D)				

HOUSE REPUBLICANS

Bellino (R)	Howell (R)	Howrylak (R)	Marino (R)	Roberts (R)
Sheppard (R)	Yaroch (R)			

HOUSE LEGISLATORS ORDERED BY NAME

Y Afendoulis (R-73)	Y Albert (R-86)	Y Alexander (R-64)	Y Allor (R-106)
Y Barrett (R-71)	n Bellino (R-17)	Y Bizon (R-62)	Y Brann (R-77)
n Brinks (D-76)	n Byrd (D-3)	Y Calley (R-87)	n Cambensy (D-109)
n Camilleri (D-23)	Y Canfield (R-84)	n Chang (D-6)	Y Chatfield (R-107)
n Chirkun (D-22)	n Clemente (D-14)	n Cochran (D-67)	Y Cole (R-105)

Y Cox (R-19)	Y Crawford (R-38)	n Dianda (D-110)	n Durhal (D-5)
n Elder (D-96)	n Ellison (D-26)	n Faris (D-48)	Y Farrington (R-30)
Y Frederick (R-85)	Y Garcia (R-90)	n Garrett (D-7)	n Gay-Dagnogo (D-8)
n Geiss (D-12)	Y Glenn (R-98)	Y Graves (R-51)	n Green (D-28)
n Greig (D-37)	n Greimel (D-29)	Y Griffin (R-66)	n Guerra (D-95)
n Hammoud (D-15)	Y Hauck (R-99)	Y Hernandez (R-83)	n Hertel (D-18)
n Hoadley (D-60)	Y Hoitenga (R-102)	Y Hornberger (R-32)	n Howell (R-82)
n Howrylak (R-41)	Y Hughes (R-91)	Y Iden (R-61)	Y Inman (R-104)
Y Johnson (R-72)	n Jones (D-11)	Y Kahle (R-57)	Y Kelly (R-94)
Y Kesto (R-39)	n Kosowski (D-16)	Y LaFave (R-108)	n LaGrand (D-75)
Y LaSata (R-79)	n Lasinski (D-52)	Y Lauwers (R-81)	Y Leonard (R-93)
Y Leutheuser (R-58)	n Liberati (D-13)	Y Lilly (R-89)	n Love (D-10)
Y Lower (R-70)	Y Lucido (R-36)	n Marino (R-24)	Y Maturen (R-63)
Y McCready (R-40)	Y Miller (R-59)	n Moss (D-35)	n Neeley (D-34)
Y Noble (R-20)	n Pagan (D-21)	Y Pagel (R-78)	n Peterson (D-54)
n Phelps (D-49)	n Rabhi (D-53)	Y Reilly (R-46)	Y Rendon (R-103)
n Roberts (R-65)	n Robinson (D-4)	Y Runestad (R-44)	n Sabo (D-92)
n Santana (D-9)	n Scott (D-2)	n Sheppard (R-56)	n Singh (D-69)
n Sneller (D-50)	n Sowerby (D-31)	Y Tedder (R-43)	Y Theis (R-42)
Y VanderWall (R-101)	Y VanSingel (R-100)	Y Vaupel (R-47)	Y Verheulen (R-74)
Y Victory (R-88)	Y Webber (R-45)	Y Wentworth (R-97)	Y Whiteford (R-80)
n Wittenberg (D-27)	n Yancey (D-1)	n Yanez (D-25)	n Yaroch (R-33)
n Zemke (D-55)			

House Roll Call 453 on 2018 Legislative Initiative Petition 2

Comments

EXHIBIT C

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Criteria used for the search:

- Candidate's Last Name: **"*HOWELL*"**

Supplemental itemizations have not been included.

Results are sorted by: **committee name** and then by: **amount-descending**

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Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	TERENCE KLUGE PO BOX 296	LAPEER MI 48446-0000	11/22/07	\$40.00	\$40.00
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	TERENCE KLUGE PO BOX 296 FIRE CHEIF-CITY OF LAPEER	LAPEER MI 48446-0000	05/26/08	\$40.00	\$130.00
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	RICHARD KRIEGER 546 VISTA DELL SOLE	LAPEER MI 48446-0000	06/07/08	\$35.00	\$35.00
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	GLENN R FACKLER JR 2717 N LAKE GEORGE RD	METAMORA MI 48455-0000	05/23/08	\$35.00	\$85.00
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	BETSY BARTLETT 3310 BALDWIN RD	METAMORA MI 48455-0000	06/07/08	\$35.00	\$35.00
COMM TO ELECT GARY HOWELL 513449-CAN	DIRECT	DAWN JOHNSON 3143 WEST BARNES LAKE RD	COLUMBIAVILLE MI 48421-0000	05/24/08	\$35.00	\$35.00
COMM TO ELECT GARY	DIRECT	JUDITH A RICE	LAPEER	09/04/07	\$35.00	\$35.00

<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	RICHARD C. KUISELL 2375 GREENWOOD RD LAPEER MI 48446-0000	06/28/08 \$20.00 \$20.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	JIM JESSOP 3735 OREGON RD LAPEER MI 48446-0000	05/28/08 \$20.00 \$20.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	FAYE E SMITH 2024 JOHNSON MILL RD NORTH BRANCH MI 48461-0000	04/15/08 \$20.00 \$20.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	THOMAS E COTE 111 W BARNES LAKE RD COLUMBIAVILLE MI 48421-0000	11/13/07 \$20.00 \$20.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	ELLEN L JURN 574 E BORLAND IMLAY CITY MI 48444-0000	09/22/07 \$20.00 \$20.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	JAMES DAVIS 600 DAVIS LAKE RD LAPEER MI 48446-0000	03/27/08 \$10.00 \$10.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	ROBERTA BERGIN 1109 S LAPEER RD LAPEER MI 48446-0000	03/25/08 \$10.00 \$10.00
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<u>COMM TO ELECT GARY HOWELL</u> 513449-CAN	DIRECT	PATRICIA TURONEK 189 OAKVIEW DR LAPEER MI 48446-0000	06/01/08 \$10.00 \$10.00
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<u>COMMITTEE TO ELECT GARY HOWELL</u> 517310-CAN	DIRECT	GARY HOWELL 4865 FISH LAKE ROAD FARMER-NA	NORTH BRANCH MI 48461-0000 10/16/15 \$40,000.00 \$55,000.00
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<u>COMMITTEE TO ELECT GARY HOWELL</u> 517310-CAN	DIRECT	GARY HOWELL 4865 FISH LAKE ROAD FARMER-NA	NORTH BRANCH MI 48461-0000 09/01/15 \$15,000.00 \$15,000.00
---	--------	---	--

<u>COMMITTEE TO ELECT GARY HOWELL</u> 517310-CAN	DIRECT	MICHIGAN CHAMBER 600 S. WALNUT LANSING MI 48933-0000	10/23/15 \$5,000.00 \$5,000.00
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<u>COMMITTEE TO ELECT GARY HOWELL</u> 517310-CAN	DIRECT	MI LABORERS' POLITICAL LEAGUE 1118 CENTENNIAL WAY SUITE 100 LANSING MI 48917-0000	03/22/19 \$5,000.00 \$5,000.00
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COMMITTEE TO ELECT DIRECT MI REGIONAL COUNCIL OF DETROIT 09/24/18 \$4,000.00 \$10,000.00
GARY HOWELL CARPENTERS MI 48243-
 517310-CAN 400 TOWER RENAISSANCE 0000
 CENTER SUITE 1010

COMMITTEE TO ELECT INKIND GARY NORTH
GARY HOWELL OFFICE SPACE 4865 FISH BRANCH 10/06/17 \$3,600.00 \$5,100.00
 517310-CAN (JAN-DEC 2017) LAKE ROAD MI 48461-
 FARMER-NA 0000

COMMITTEE TO ELECT MI REGIONAL COUNCIL OF
GARY HOWELL DIRECT CARPENTERS DETROIT
 517310-CAN 400 TOWER RENAISSANCE MI 48243- 05/25/18 \$3,000.00 \$6,000.00
 CENTER SUITE 1010 0000

COMMITTEE TO ELECT GARY DIRECT MICHIGAN FARM LANSING
HOWELL BUREAU MI 48909- 06/18/18 \$2,500.00 \$5,400.00
 517310-CAN P.O. BOX 30960 0000

COMMITTEE TO ELECT IBEW PAC
GARY HOWELL DIRECT VOLUNTARY FUND WASHINGTON
 517310-CAN 900 SEVENTH ST. DC 04/24/18 \$2,500.00 \$2,500.00
 NW DC 20001-0000

COMMITTEE TO ELECT GARY DIRECT MICHIGAN FARM LANSING
HOWELL BUREAU MI 48909- 10/29/15 \$2,500.00 \$2,500.00
 517310-CAN P.O. BOX 30960 0000

COMMITTEE TO ELECT MICHIGAN BEER & WINE LANSING
GARY HOWELL DIRECT WHOLESALERS MI 48933- 12/07/15 \$2,500.00 \$2,500.00
 517310-CAN 332 TOWNSEND ST. 0000

Matches 401-500 of 2868 <<Prev 100 Next 100>>

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Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
COMMITTEE TO ELECT JOE BELLINO 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 0000	09/24/18	\$61,540.00	\$87,841.20
COMMITTEE TO ELECT JOE BELLINO 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 0000	10/29/18	\$47,738.75	\$217,296.20
COMMITTEE TO ELECT JOE BELLINO 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 0000	10/25/18	\$47,738.75	\$169,557.45
COMMITTEE TO ELECT JOE BELLINO 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 0000	10/09/18	\$23,077.50	\$116,368.70
COMMITTEE TO ELECT JOE BELLINO 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 0000	11/01/18	\$22,625.00	\$239,921.20

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<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	INKIND MEDIA BUY	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 09/10/18 \$20,851.20 \$20,851.20 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 10/25/16 \$17,500.00 \$17,500.00 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	JOSEPH BELLINO JR. 1285 HOLLYWOOD DR BUSINESS OWNER-SAM & FRAN'S BROADWAY MARKET	MONROE MI 48162- 10/29/16 \$15,000.00 \$15,000.00 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	CHATFIELD MAJORITY FUND 2 15012 SENIORS CT	BATH MI 48808- 06/01/18 \$7,000.00 \$7,000.00 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	INKIND MEDIA PRODUCTION & POSTAGE	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 09/14/18 \$5,450.00 \$26,301.20 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	INKIND MEDIA PRODUCTION	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 09/24/18 \$5,450.00 \$93,291.20 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	INKIND MEDIA PRODUCTION	HOUSE REPUBLICAN CAMPAIGN COMMITTEE 520 SEYMOUR AVE	LANSING MI 48933- 10/11/18 \$5,450.00 \$121,818.70 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	MONROE COUNTY REPUBLICANS PO BOX 560	MONROE MI 48161- 10/01/18 \$5,000.00 \$5,000.00 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	AFPD INC 5779 W. MAPLE RD	WEST BLOOMFIELD MI 48322-0000 07/24/16 \$5,000.00 \$5,000.00
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	MONROE COUNTY REPUBLICANS PO BOX 560	MONROE MI 48161- 07/24/16 \$5,000.00 \$5,000.00 0000
<u>COMMITTEE TO ELECT JOE BELLINO</u> 517544-CAN	DIRECT	MI REGIONAL COUNCIL OF CARPENTERS PA 400 RENAISSANCE CENTER STE 1010	DETROIT MI 48243- 05/16/18 \$4,750.00 \$6,000.00 0000

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Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
CITIZENS FOR STEVE MARINO 517481-CAN	DIRECT	STEVEN MARINO 37884 LAKESHORE DRIVE OWNER-CAMPAIGN FINANCE STRATEGIES LL	HARRISON TOWNSHIP MI 48045-0000	02/08/16	\$25,000.00	\$25,000.00
CITIZENS FOR STEVE MARINO 517481-CAN	DIRECT	STEVEN MARINO 37884 LAKESHORE DRIVE OWNER-CAMPAIGN FINANCE STRATEGIES LL	HARRISON TOWNSHIP MI 48045-0000	08/29/16	\$20,000.00	\$70,100.00
CITIZENS FOR STEVE MARINO 517481-CAN	DIRECT	STEVEN MARINO 37884 LAKESHORE DRIVE OWNER-CAMPAIGN FINANCE STRATEGIES LL	HARRISON TOWNSHIP MI 48045-0000	08/03/16	\$15,000.00	\$50,100.00
CITIZENS FOR STEVE MARINO 517481-CAN	DIRECT	STEVEN MARINO 37884 LAKESHORE DRIVE OWNER-CAMPAIGN FINANCE STRATEGIES LL	HARRISON TOWNSHIP MI 48045-0000	05/11/16	\$10,000.00	\$35,100.00
CITIZENS FOR STEVE	DIRECT	MICHIGAN VALUES	DEWITT	08/03/16	\$7,500.00	\$7,500.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

MARINO
517481-CAN

LEADERSHIP FUND
PO BOX 261

MI 48820-
0000

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT CHATFIELD MAJORITY
FUND
PO BOX 1013

EAST
LANSING
MI 48826-
0000

12/31/17 \$7,000.00 \$10,000.00

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT STEVE MARINO
37884 LAKESHORE DRIVE
STATE REPRESENTATIVE-MI
HOUSE OF REPRESENTATIVES

HARRISON
TOWNSHIP
MI 48045-0000

12/30/17 \$5,000.00 \$6,751.56

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT OPERATING
ENGINEERS #324 PAC
500 HULET DR.

BLOOMFIELD
TOWNSHIP
MI 48302-0000

06/25/18 \$5,000.00 \$7,500.00

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT MI REG. COUNCIL OF
CARPENTERS PAC
400 TOWER RENAISSANCE
CENTER STE. 1010

DETROIT
MI 48243-
0000

05/16/18 \$5,000.00 \$6,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT VERHEULEN
LEADERSHIP FUND
4167 IMPERIAL DR NW

WALKER
MI 49534-
0000

08/04/16 \$5,000.00 \$5,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT BUSINESS LEADERS FOR MI
PAC
600 RENAISSANCE CENTER
SUITE 1760

DETROIT
MI 48243-
0000

06/30/16 \$5,000.00 \$5,000.00

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT STEVEN MARINO
37884 LAKESHORE
DRIVE
OWNER-CAMPAIGN
FINANCE STRATEGIES LL

HARRISON
TOWNSHIP
MI 48045-0000

10/03/16 \$5,000.00 \$75,100.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT CHATFIELD MAJORITY
FUND
PO BOX 1013

EAST
LANSING
MI 48826-
0000

07/13/17 \$3,000.00 \$3,000.00

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT GREATER ROCHESTER
LEADERSHIP FUND
1142 N. MAIN

ROCHESTER
MI 48307-
0000

10/17/16 \$2,500.00 \$3,750.00

CITIZENS FOR
STEVE MARINO
517481-CAN

DIRECT OPERATING
ENGINEERS #324 PAC
500 HULET DR.

BLOOMFIELD
TOWNSHIP
MI 48302-0000

03/05/18 \$2,500.00 \$2,500.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI LABORERS POLITICAL LEAGUE</i> 1118 CENTENNIAL WAY STE. 100	LANSING MI 48917-0000	01/25/18 \$2,500.00 \$2,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	INKIND MEDIA (INKIND)	<i>HOUSE REPUBLICAN CAMPAIGN COMMITTEE</i> P.O. BOX 15035	LANSING MI 48901-0000	10/26/16 \$2,500.00 \$2,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI LABORERS POLITICAL LEAGUE</i> 1118 CENTENNIAL WAY STE. 100	LANSING MI 48917-0000	09/13/18 \$2,500.00 \$6,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>BRANDENBURG LIBERTY PAC</i> 37596 HURON POINTE DR	HARRISON TOWNSHIP MI 48045-0000	05/16/16 \$2,000.00 \$2,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>CHATFIELD MAJORITY FUND</i> PO BOX 1013	EAST LANSING MI 48826-0000	08/03/16 \$2,000.00 \$2,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>REALTORS PAC OF MI</i> 720 N. WASHINGTON AVE.	LANSING MI 48901-0000	08/13/18 \$1,550.00 \$2,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>CHATFIELD MAJORITY FUND II</i> PO BOX 1013	EAST LANSING MI 48826-0000	04/10/18 \$1,500.00 \$1,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI BEER & WINE WHOLESALE PAC</i> 332 TOWNSEND AVE.	LANSING MI 48933-0000	03/23/17 \$1,500.00 \$3,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI BEER & WINE WHOLESALE PAC</i> 332 TOWNSEND AVE.	LANSING MI 48933-0000	12/15/16 \$1,500.00 \$1,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI BEER & WINE WHOLESALE PAC</i> 332 TOWNSEND AVE.	LANSING MI 48933-0000	07/03/18 \$1,200.00 \$5,600.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>SHAMROCK PAC</i> PO BOX 531392	LIVONIA MI 48153-0000	08/03/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE</u>	DIRECT	<i>BEN PAC</i>	LANSING	12/29/17 \$1,000.00 \$1,000.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

MARINO
517481-CAN

1731 BLUE GRASS MI 48906-
ROAD 0000

CITIZENS FOR STEVE
MARINO
517481-CAN

MI ASSN. FOR JUSTICE
DIRECT PAC LANSING
6639 CENTURION STE. MI 48917-
120 0000

10/09/18 \$1,000.00 \$1,600.00

CITIZENS FOR STEVE
MARINO
517481-CAN

JOHN MCINERNEY
DIRECT 280 BLOOMFIELD
WARRINGTON RD HILLS
RETIRED-RETIRED MI 48304-0000

05/19/16 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *TROOPERS PAC*
1715 ABBEY ROAD EAST
SUITE B LANSING
MI 48043-
0000

07/29/17 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *HEALTH PAC*
110 W. MICHIGAN AVE LANSING
STE. 1200 MI 48933-
0000

10/19/17 \$1,000.00 \$2,500.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *EILEEN WEISER*
PO BOX 8649 ANN
HOMEMAKER- ARBOR
HOMEMAKER MI 48107-
0000

08/25/16 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *MI BEER & WINE*
WHOLESALEERS PAC LANSING
332 TOWNSEND AVE. MI 48933-
0000

07/25/16 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *MICHIGAN CHAMBER*
PAC LANSING
600 S. WALNUT MI 48933-
0000

03/12/18 \$1,000.00 \$1,300.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *LAND OF OPPORTUNITY*
FUND PAC HARRISON
39273 CHART TWP.
MI 48045-
0000

08/18/16 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *PETER SECCHIA*
220 LYON NW STE GRAND
510 RAPIDS
RETIRED-RETIRED MI 49503-0000

07/05/16 \$1,000.00 \$1,000.00

CITIZENS FOR STEVE
MARINO
517481-CAN

DIRECT *SUZANNE DEVOS*
126 OTTAWA AVE NW GRAND
SUITE 500 RAPIDS
HOMEMAKER-HOMEMAKER MI 49503-
0000

06/30/16 \$1,000.00 \$1,000.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	MARIA DEVOS 126 OTTAWA AVE NW SUITE 500 HOMEMAKER-HOMEMAKER	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	DANIEL DEVOS 126 OTTAWA AVE NW SUITE 500 RETIRED-RETIRED	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	GREATER ROCHESTER LEADERSHIP FUND 1142 N. MAIN	ROCHESTER MI 48307-0000	08/04/16 \$1,000.00 \$1,250.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	RICHARD HAWORTH 6702 KELLY CREEK DR PRESIDENT-HAWORTH INC.	HOLLAND MI 49423-0000	06/28/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	MICHAEL KOJAIAN 39400 WOODWARD AVE STE 250 RETIRED-RETIRED	BLOOMFIELD HILLS MI 48304-0000	06/22/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	ELIZABETH DEVOS 126 OTTAWA AVE NW SUITE 500 SELF-EMPLOYED-SELF	GRAND RAPIDS MI 49503-0000	07/01/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	PAMELA DEVOS 126 OTTAWA AVE NW SUITE 500 EXECUTIVE-SELF	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	RON WEISER 320 N. MAIN ST. STE 200 SUITE 200 RETIRED-SELF	ANN ARBOR MI 48104-0000	05/13/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	MICHIGAN OSTEOPATHIC PAC FUND 2445 WOODLAKE CIRCLE	OKEMOS MI 48864-0000	03/28/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	HEALTH PAC 110 W. MICHIGAN AVE STE. 1200	LANSING MI 48933-0000	06/06/17 \$1,000.00 \$1,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	WAYNE WEBBER 49536 GOULETTE POINT DR.	NEW BALTIMORE MI 48047-0000	10/10/16 \$1,000.00 \$1,000.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

OWNER-WEBBER
DISTRIBUTION

<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI LABORERS POLITICAL LEAGUE</i> 1118 CENTENNIAL WAY STE. 100	LANSING MI 48917-0000	07/16/18 \$1,000.00 \$3,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>DOUGLAS DEVOS</i> 126 OTTAWA AVE NW SUITE 500 EXECUTIVE-SELF	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MATTHEW HAWORTH</i> 6446 OAKRIDGE DR. CEO-HAWORTH INC.	HOLLAND MI 49423-0000	06/29/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MIKE KOJAIA</i> 39400 WOODWARD AVE STE 250 RETIRED-RETIRED	BLOOMFIELD HILLS MI 48304-0000	06/22/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>BLUE CROSS BLUE SHIELD OF MI PAC</i> 232 S. CAPITOL AVE. MC L10A	LANSING MI 48933-0000	03/22/18 \$1,000.00 \$2,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MICHIGAN FARM BUREAU PAC</i> PO BOX 30960	LANSING MI 48909-0000	06/10/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>AUTO DEALERS OF MI PAC</i> 209 N. WALNUT ST. SUITE B	LANSING MI 48933-0000	06/18/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MICHIGAN CHAMBER PAC</i> 600 S. WALNUT	LANSING MI 48933-0000	06/21/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>DAVID E. CHRISTENSEN</i> 3708 PRATT ROAD ATTORNEY-CHRISTENSEN LAW	ANN ARBOR MI 48103-0000	10/31/17 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>AUTO DEALERS OF MI PAC</i>	LANSING MI 48933-0000	09/12/16 \$1,000.00 \$2,000.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

209 N. WALNUT ST.
SUITE B

<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	HELEN DEVOS 126 OTTAWA AVE NW SUITE 500 HOMEMAKER-HOMEMAKER	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	RICHARD DEVOS 126 OTTAWA AVE NW SUITE 500 RETIRED-RETIRED	GRAND RAPIDS MI 49503-0000	06/30/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	RICHARD DEVOS JR. 126 OTTAWA AVE NW SUITE 500 EXECUTIVE-SELF	GRAND RAPIDS MI 49503-0000	07/01/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	STEVE MARINO 37884 LAKESHORE DRIVE STATE REPRESENTATIVE-MI HOUSE OF REPRESENTATIVES	HARRISON TOWNSHIP MI 48045-0000	02/08/17 \$1,000.00 \$1,322.83
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	REALTORS PAC OF MI 720 N. WASHINGTON AVE.	LANSING MI 48901-0000	06/16/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	MICHAEL JANDERNOA 171 MONROE AVE NW SUITE 410 RETIRED-RETIRED	GRAND RAPIDS MI 49503-0000	08/03/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	SHAMROCK PAC PO BOX 531392	LIVONIA MI 48153-0000	08/03/16 \$1,000.00 \$2,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	JOAN WEBBER 49536 GOULETTE POINT DR. HOMEMAKER-HOMEMAKER	NEW BALTIMORE MI 48047-0000	10/10/16 \$1,000.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	DELTA PAC 4100 OKEMOS ROAD	OKEMOS MI 48864-0000	05/26/16 \$750.00 \$750.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	CHATFIELD MAJORITY FUND PO BOX 1013	EAST LANSING MI 48826-0000	10/08/16 \$750.00 \$2,750.00

6/12/2019

Michigan Campaign Finance Contribution Search Results

<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>BLUE CROSS BLUE SHIELD OF MI PAC</i> 232 S. CAPITOL AVE. MC L10A	LANSING MI 48933-0000	06/14/17 \$500.00 \$1,000.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI ASSN. FOR JUSTICE PAC</i> 6639 CENTURION STE. 120	LANSING MI 48917-0000	10/27/17 \$500.00 \$500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>HEALTH PAC</i> 110 W. MICHIGAN AVE STE. 1200	LANSING MI 48933-0000	03/16/17 \$500.00 \$500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI REG. COUNCIL OF CARPENTERS PAC</i> 400 TOWER RENAISSANCE CENTER STE. 1010	DETROIT MI 48243-0000	12/08/17 \$500.00 \$500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>CHATFIELD MAJORITY FUND</i> PO BOX 1013	EAST LANSING MI 48826-0000	10/30/16 \$500.00 \$3,250.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MOVING MICHIGAN FORWARD FUND II</i> 106 W. ALLEGAN SUITE 200	LANSING MI 48933-0000	07/25/16 \$500.00 \$500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>HEALTH PAC</i> 110 W. MICHIGAN AVE STE. 1200	LANSING MI 48933-0000	05/14/18 \$500.00 \$3,500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MICHIGAN FARM BUREAU PAC</i> PO BOX 30960	LANSING MI 48909-0000	06/14/18 \$500.00 \$500.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>AUTO DEALERS OF MI PAC</i> 209 N. WALNUT ST. SUITE B	LANSING MI 48933-0000	06/03/18 \$500.00 \$1,250.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI RESTAURANT ASSN PAC</i> 225 W. WASHTENAW	LANSING MI 48933-0000	09/24/18 \$500.00 \$600.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>DELTA PAC</i> 4100 OKEMOS ROAD	OKEMOS MI 48864-0000	05/26/17 \$500.00 \$750.00
<u>CITIZENS FOR STEVE MARINO</u> 517481-CAN	DIRECT	<i>MI BEER & WINE</i>	LANSING	06/07/18 \$500.00 \$4,400.00